

**MINUTES
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
JANUARY 21, 2016**

1. Mayor N. Warren “Pete” Hess called the special meeting to order at **6:30 p.m.** with the following in attendance:

BURGESSES:

R. Neth	L. Jackson
R. Burns	P. Scully, Sr.
K. Donovan, absent	R. Vitale
C. Herb	D. Wisniewski
D. Hoff, absent	

PRESS:

L. Marshall

RESIDENTS:

None

DEPARTMENT HEADS:

J. Lawlor, Human Resources Director
R. Butler, Jr., Controller

OTHERS:

A. Olbrys, Inland Wetlands

2. Burgess Vitale led in the Pledge of Allegiance to the flag.
3. **VOTED:** Unanimously on a motion by Burgess Herb and seconded by Deputy Mayor Neth to recess to Executive Session at **6:32 p.m.** for discussion on the following: **Personnel** (Assessor) and **Pending Litigation** inviting in Human Resources Director J. Lawlor and Controller Robert W. Butler, Jr.

Deputy Mayor Neth reconvened the meeting at **7:10 p.m.**

4. The following motions emanated from Executive Session.
- VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Jackson that the Board of Mayor and Burgesses enter into an employment contract with **Carol Ann Tyler as the Assessor** from January 4, 2016 through January 3, 2020.
- VOTED:** Unanimously on a motion by Burgess Scully and seconded by Burgess Jackson that the Board of Mayor and Burgesses authorize Mayor N. Warren “Pete” Hess to sign the **General Release and Settlement Agreement with Chief Charles R. Doback, Jr.** (Chief Doback) **and his wife Joan Doback** (collectively herein referred to as the Dobacks) both residing at 57 Marbern Lane, Naugatuck, CT 06770 and the Borough of Naugatuck, a municipal corporation.
5. Mayor Hess shall appoint **Alfred Rollinson (R)**, 33 Casper Court, Naugatuck, CT 06770 as an alternate member of the **Police Commission**, filling the unexpired term of W. Bertotti, term to expire October 1, 2017.

Minutes – Board of Mayor and Burgesses
Special Meeting – January 21, 2016

6. **VOTED:** Unanimously on a motion by Burgess Herb and seconded by Deputy Mayor Neth that the Board of Mayor and Burgesses approve the appointment of **Adam I. Lopez** (D), 81 Phoenix Avenue, Naugatuck, CT 06770 as a regular member of the **Board of Finance**, filling the unexpired term of J. Branco Sampaio, term to expire June 1, 2018.
7. **VOTED:** Unanimously on a motion by Burgess Herb and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the appointment of **Edward J. Fennell** (R), 10 Parkman Place, Naugatuck, CT 06770 as an alternate member of the **Board of Finance**, filling the unexpired term of D. Wisniewski, term to expire June 1, 2016.
8. **VOTED:** Unanimously on a motion by Burgess Herb and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the appointment of **Alexander Olbrys** (R), 608 Maple Hill Road, Naugatuck, CT 06770 as an alternate member of the **Inland Wetlands Commission**, filling the unexpired term of T. DeBarber, term to expire January 1, 2017.
9. **VOTED:** Unanimously on a motion by Burgess Herb and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the appointment of **Roseann Krodell**, 40 Rockwell Avenue, Naugatuck, CT 06770 as an elector of the **Non Union Pension Board**, filling the vacancy of J. Dambowsky, indefinite term.
10. **VOTED:** Unanimously on a motion by Burgess Herb and seconded by Deputy Mayor Neth that the Board of Mayor and Burgesses approve the appointment of **Shelby Lineweber**, 42 Terrace Avenue, Naugatuck, CT 06770 as a nonunion employee of the **Non Union Pension Board**, filling the vacancy of L. Mengacci, indefinite term.
11. **VOTED:** Unanimously on a motion by Burgess Herb and seconded by Burgess Scully to adjourn the meeting at **7:18 p.m.**

A digital recording of this meeting is available in the office of the Borough Clerk for further review.

Attest:

Nancy K. DiMeo
Borough Clerk